The Annual Meeting of Dist. 65-D was held on March 3, 2003 at 10 a.m. at the Donnelly Bible Church. Users present - Jerry Greenland, Lyle Points, Del Catlin, Jerry Lockhardt, Paul Kleint,

Bill Nikkel, Alan Pearson, Joe Eld, George and Linda Duncan, Dorothy Gestrin, John Westra - Idaho Water Resources, Barry Albert and Roy Schwilke - Valley water & soil conser.

- The minutes of 2002 were read and approved.
- 2. Treasurers report was \$1465.00 in the checking account, no outstanding bills.
- 3. Del moved and Lyle seconded to have next years meeting on the 1st Monday of March, 2004 at 10 a.m. at the Donnelly Bible Church. Passed.
- 4. Jerry moved and Lyle seconded to continue 65D's membership in the Idaho Water ✓ Users Association at \$50. Passed.
- 5. Del moved and Joe seconded to continue the same advisory board George Duncan, Mack Miller, and Jerry Lockhart. Passed.
- 6. Lyle moved and Joe seconded to continue with George Duncan Chairman, \$50; ✓ Linda Duncan - Sec.-Treas., \$150 plus \$50 for office supplies. Passed.
- 7. Jerry moved and Alan seconded that the following resolution be continued. "Resolved, that no ditch, canal Co. or other water user shall have the right to demand and recieve water and the Watermaster shall not deliver water to such user, until the amount due and payable from such user, as set by the budget, has been paid." Passed.
- 8. Lyle moved and Jerry seconded to continue to have Jerry Greenland as Watermaster, at \$31.80 per day. Passed.
- 9. Lyle moved and Joe seconded to adopt the budget of \$3370.15. Passed.
- 10. Del moved and Jerry seconded to continue the resolution: "Resolved, that no water will be delivered to party or parties that the Watermaster deems responsible for the maintenance of a weir and or measuring device until the weir and or measuring device is repaired-replaced to the Watermaster's satisfaction." Passed.
- 11. Lyle moved and Alan seconded to continue the resolution: "Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch and to have access for the ditch rider: accessible, unlocked gates a minimum of 10' or cattle guards a minimum of 5' - at the discression of the Watermaster." Passed.
- John Westra is still working on the Boulder Creek Drainage being fully appropriated. 12.
- Jerry moved and Joe seconded to increase the recording fee by \$2 for next year's budget. 13. Passed.
- 14. Joe moved and Lyle seconded that the meeting be adjourned. Passed.

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Linda B. Duncan Secretary

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WATER RESOURCES WESTERN REGION

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